

DEPARTMENT OF TREASURY

PROCESS RECEIPT AND RETURN

Plaintiff: UNITED STATES OF AMERICA	Court Case Number: 04-CR-544
Defendant: KUN FUK CHENG	Type of Process: Forfeiture - Service

SERVE AT: (Name of Individual, Company, Corporation, etc. to be served or Description of property to Seize: (Address: street or RFD, Apt. No., City, State and Zip Code):

Jin Rong Cheng, c/o E. Stewart Jones, Jr., Office of E. Stewart Jones, Jr., 28 Second Street,
Jones Building, Troy, New York 12181

Send notice or service copy to requester at Name and Address below:

GLENN T. SUDDABY, United States Attorney, NDNY
218 James T. Foley Courthouse
445 Broadway
Albany, New York 12207

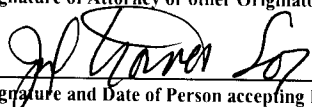
Number of Processes to be Served

Number of Parties to Served

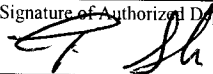
Check box if service is on USA

Special Instructions or Other Information that will assist in expediting service (includes business and alternate addresses, telephone numbers and estimated times available for Service:

Please serve the following: A certified copy of the Preliminary Order of Forfeiture and the Notice of Publication and Forfeiture


Signature of Attorney or other Originator requesting service on behalf of:  /Thomas A. Capezza, AUSA	(X) Plaintiff () Defendant	Telephone No. 518-431-0247	Date 2/14/06
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SPACE BELOW FOR USE OF DEPARTMENT OF TREASURY

I acknowledge receipt for the total number of process indicated.	District of Origin No. _____	District to Serve No. _____	Signature of Authorized Dept. of Treasury Agency Officer 	Date 2/15/06
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I HEREBY CERTIFY AND RETURN THAT I () PERSONALLY SERVED. () HAVE LEGAL EVIDENCE OF SERVICE. ☒ HAVE EXECUTED AS SHOWN IN 'REMARKS'. THE PROCESS DESCRIBED ON THE INDIVIDUAL, COMPANY, CORPORATION, ETC., AT THE ADDRESS SHOWN ABOVE OR ON THE ADDRESS INSERTED BELOW

() I HEREBY CERTIFY AND RETURN THAT I AM UNABLE TO LOCATE THE INDIVIDUAL, COMPANY, CORPORATION, ETC. NAMED ABOVE.

Name and Title of individual served if not shown above.	() A person of suitable age and discretion then residing in the defendant's usual place of abode.
Address: (complete only if different than shown above)	Date of Service 2/16/06 - certified mail Time of Service () a.m. () p.m. Signature, Title and Treasury Agency  Special Agent, IRS-CI

REMARKS:

A certified copy of the preliminary order of forfeiture and notice of Publication and Forfeiture were sent by certified mail on 2/16/06 to Jin Rong Cheng at the address listed above.

U.S. Postal Service™
CERTIFIED MAIL™ RECEIPT
 (Domestic Mail Only; No Insurance Coverage Provided)

For delivery information visit our website at www.usps.com

OFFICIAL USE

7005 0390 0005 8339 5993

Postage \$ 1.11
 Certified Fee 2.40
 Return Receipt Fee (Endorsement Required) 1.85
 Restricted Delivery Fee (Endorsement Required)
 Total Postage & Fees \$ 5.36

UNIT ID: 0616
 Postmark Here
 Clerk: KJ420C
 02/16/06

Send To
 Jin Rong Cheng 408 Stewart Jones Jr
 Office of E. Stewart Jones Jr
 28 Second Street
 Troy, NY 12181

PS Form 3800, June 2002 See Reverse for Instructions

16050037 - 01 + 02

SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:
 Jin Rong Cheng
 408 Stewart Jones Jr
 Office of E Stewart Jones
 28 Second Street
 Troy, NY 12181

2. Article Number
 (Transfer from service label) 7005 0390 0005 8339 5993

COMPLETE THIS SECTION ON DELIVERY

A. Signature
☒ Agent
☐ Addressee

B. Received by (Printed Name)
 M. Leonard

C. Date of Delivery

D. Is delivery address different from item 1? ☐ Yes
 If YES, enter delivery address below: ☐ No

3. Service Type
☒ Certified Mail ☐ Express Mail
☐ Registered ☐ Return Receipt for Merchandise
☐ Insured Mail ☐ C.O.D.

4. Restricted Delivery? (Extra Fee) ☐ Yes